



*Companies House*  
— for the record —

**363a (ef)**

**Annual Return**



**X2XIJ4IJ**

*Received for filing in Electronic Format on the: 03/11/2008*

*Company Name:* **THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS  
(EUROPEAN DISTRIBUTION) LIMITED**

*Company Number:* **01119344**

---

### *Company Details*

*Period Ending:* **08/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5247  
5523  
5551  
9305**

*Registered Office  
Address:*

**751 WARWICK ROAD  
SOLIHULL  
WEST MIDLAND  
SB91 3DQ**

*Register of  
Members Address:*

**SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY**

*Register of Debenture  
Holders Address:*

**SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE RICHARD JOLLIFFE**

*Address:* **MANOR FARM  
CHURCH END WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5YU**

---

*Director 1 :*

*Name:* **PETER BERKHAHN**

*Address:* **HESSENRING 133  
KARBEN  
61184  
GERMANY**

*Date of Birth:* **26/10/1944**      *Nationality:* **German**      *Occupation:* **MANAGER**

---

*Director 2 :*

*Name:* **CLIVE RICHARD JOLLIFFE**

*Address:* **MANOR FARM  
CHURCH END WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5YU**

*Date of Birth:* **16/11/1958**      *Nationality:* **British**      *Occupation:* **GENERAL MANAGER**

---

Director 3 :

Name: <b>MATTHEW BRUCE ROBERTSON</b>	Address: <b>10 DEVONSHIRE DRIVE FAZELEY TAMWORTH STAFFORDSHIRE B78 3XZ</b>	
<i>Date of Birth:</i> <b>30/08/1971</b>	<i>Nationality:</i> <b>British</b>	<i>Occupation:</i> <b>MATERIALS MANAGEMENT MANAGER</b>

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16000000</b>	<b>GBP16000000</b>
<i>TOTALS</i>	<b>16000000</b>	<b>GBP16000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**16000000 ORDINARY Shares held as at 08/10/2008**

Name:	<b>CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS</b>
Address:	

## *Authorisation*

*Authoriser Designation: director*

*Date Authorised: 03/11/2008*

*Authenticated: Yes (E/W)*